

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
February 18, 2014

Chairman Francis called the meeting to order. All members were present.

IT ISSUE

Prosecutor Bruce Embrey, Judge Tim Spahr and 4-D Assistant Prosecutor Peter Diedrichs came before the Board to discuss the IT issues the Courthouse has been experiencing.

The Prosecutor stated he would like to have an honest statement from the IT Department as to what the issue is and when they will have it fixed. Part of the issue is there has no communication. Commissioner Francis said he has spoken John Evans and told him that no matter what he has to communicate with the Board of Commissioners and the Elected Officials.

Judge Spahr stated that when he opened his computer he could see everyone's files except for the Auditors. He called IT and they fixed the problem but he was very concerned about that happening again. Both the Judge and the Prosecutor have extra backup but feel that they should not have to.

Peter Diedrichs thought when they were saving files, they were saving on both the local hard drive as well as external hard drive but apparently, that is not the case. He also asked that certain people in each office to be allowed to do some minor things.

There was a Technology Committee in the past and with the recent issues, the Board of Commissioners would like to see that Committee activated again. Peter Diedrichs and Auditor Jane Lilley will get the group started again.

SHERIFF VEHICLES

Captain Dave Vitek requested the Board sign off on 3 titles for cars that are to be traded in at the Sheriff's Department. They will be trading in a 2006 Crown Victoria, a 2008 Crown Victoria, and a 2009 Crown Victoria. They will be getting 2 Ford Taurus and 1 Charger to replace the vehicles. Commissioner West made a motion to have Commissioner Francis sign the titles. Commissioner Hamman 2nd the motion and it passed 3-0.

PLANNING AND ZONING

Tammy Gamble asked the Commissioners for permission to go before the Council to ask for \$4,000 for a new CAD system. The Department had one but it has been lost and no one knows where it is. The maps have not been updated since 1999. Commissioner West made a motion to support. Commissioner Hamman 2nd the motion and it passes 3-0.

NEOPOST

Chris Cheetum gave the Board information about his company and expressed interest in serving Miami County.

CIRCUS CITY FESTIVAL

Lance Gallahan informed the Board that the Circus City Festival is interested in having the festival opened one afternoon this year (1 -4) and since the Courthouse will be open would like to get the Commissioners approval. The Commissioners will consider the request and let him know.

HIGHWAY ENGINEER

Ken Einselen presented a letter from AT&T requesting a permit to place a buried cable on N Mexico road and 200 N. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Einselen will meet with INDOT this Friday about the Kelly Avenue Bridge project. Commissioner West asked if the Sycamores would have to be taken down. Mr. Einselen stated he believed that if that happened, it would be minimal.

IT

The Board of Commissioners reviewed the issues that were presented with John Evans, IT Director. Mr. Evans hopes to have all the problems corrected by Thursday, although he would like it to be today. Mr. Evans reassured the Board that it would be corrected this week. Commissioner West asked Mr. Evans what he needed from the Board of Commissioners and Mr. Evans stated, "Continued patience."

Commissioner Francis advised Mr. Evans that he and his department needed to keep in contact with the Board of Commissioners. Mr. Evans apologized for not informing the Department Heads/Office Holders as well as the Board of Commissioners.

There was discussion regarding the numerous computers that need to be replaced, due to the change in Windows.

Captain Dave Vitek advised the Board that Spillman would be here from April to July training on the new equipment for the Sheriff's Department

MINUTES

Commissioner West made a motion to approve the minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

PAYROLL

Commissioner West made a motion to approve the payroll. Commissioner Hamman 2nd the motion and it passed 3-0.

MIAMI CORRECTIONAL FACILITY

The Miami Correctional Facility asked permission to close 800S between 8 & 9 a.m. on May 17th for its 5K run. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

ASSESSOR

Miami County Assessor, Sara McAuliffe, requested to purchase software for \$2500.00 for mobile home permits out of her Reassessment Fund. \$2000.00 would cover the licensing fee and \$500.00 for maintenance fee. Commissioner West made a motion to approve the expenditure. Commissioner Hamman 2nd the motion and it passed 3-0.

Mrs. McAuliffe also requested a larger rug be placed in front of her counter in her office.

CLAIMS

Commissioner West made a motion to approve the claims. Commissioner Hamman 2nd the motion and it passed 3-0.

EMPLOYEE REQUEST

The Board also received a request from Elise Kordis, Museum Curater, to allow Angelyn Hellman to carry over 4 vacation days to be used within 60 days. Commissioner West made a motion to allow the carry over until the end of February. Commissioner Francis 2nd the motion and it passed 2-0 (Commissioner Hamman was out of the room).

BRIDGE VOUCHER

The Board of Commissioners received a voucher for bridge inspections for \$4767.60. Commissioner Hamman made a motion to sign the voucher. Commissioner Francis 2nd the motion and it passed 2-0 (Commissioner Hamman was out of the room).

EMPLOYEE DISCUSSIONS

The Board discussed mandatory and random drug testing for employees.

RISO

The Board of Commissioners looked at information on purchasing a new RISO machine. The RISO machine is used to make self-addressed envelopes for the county offices and the old machine is breaking down often. The cost to lease the new machine would be \$80.41 per month for 60 months, in addition to a \$300.00 maintenance fee per year. The Board would like to seek a credit for the maintenance that was already paid for the old machine for 2014. Commissioner West made a motion to lease the RISO 221 digital machine. Commissioner Francis 2nd the motion and it passed 2-0 (Commissioner Hamman was out of the room).

Commissioner West made a motion to adjourn. Commissioner Hamman 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley